

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

Teton County Administration Building, 200 S. Willow Street, Jackson, WY

-Tuesday, September 11, 2018-

7:00 PM

1. Call to Order, Roll Call and Welcome 7:00-7:05
2. Approve/Modify Agenda 7:05-7:08
3. Approve/Modify July minutes and August Minutes 7:08-7:10
4. Public Comment: Michelle McCormick – TCHPB Website 7:10-7:30
Delia Hagen – Residential Survey
Jeff Golightly – Genevieve Block
5. Staff Report 7:30-7:35
 - a) Mail: Jul 11 – USPS Returned Mail
Teton Media Works address return

Aug 27 -Teton Media Works
Bill

Sept 4 – Wells Fargo
Account statement

Sep 5 – Teton Media Works
Bill
 - b) Email: Julie Holding – August
General correspondence regarding building at 240 E. Kelly

Jim Hammerel – Sep 10
Old sales building at Melody Ranch potential move (dating to 40s and formerly located in GRTE)

Tiana Wilson – Aug 29
Asking about term dates. Would like month/year terms for each seat.
 - c) Phone Messages:
Julie Holding
Correspondence regarding building at 240 E. Kelly
 - d) Important dates:
6. Review of August Action Items 7:35-7:40

	YES	NO	MOVED
Gibbs			
• Tour ideas before next meeting			
• Doodle poll with date options			
• Public notice of demolition committee hearing			
• Reserve space, if possible			
• Continue working with Julie Holding			
• Post letterhead on google drive			
• Put together contact list for the board			
• Alyssa Davies Board Expectations binder			
• Contact JP re: cache campus building / Send cache campus building move to Cabin Angel list			
Wonson			
• Tour ideas before next meeting			
• Write letter requesting TCHPB formal comment at BOCC and/or planning meetings			
• Meet with Jim Stanford regarding the building recently purchased by the town			
• Keep in touch with Golightly prior to meetings			
• Get back to artist who would like to use neon signs			
• Send Planning informal note re: rezoning support (resend motion)			
• Respond to consultant who was not chosen for context survey			
Dubbe			
• Share DRC Presentation of Sweetwater with the board			
Stickney			
• Send context survey contract			
• Facebook post re: JHSM cache campus building move			
• Put together binder information			
Smith / Engle			
• Work out dates for Persephone and Juicery history contract			
Jaouen			
• Decide what financial support may look like for K-12 education program			
King			
• Send draft language to the board regarding demo ordinance extension			
• Touch base with Kelly Bowlin for 240 E Snow King			
• Share DRC presentation of Sweetwater with the board			
Everyone			
• Comment internally on deed restriction language before			

September meeting			
• Comment on Demo ordinance language			
Rhea			
• Talk with Keith Gingery re: Preservation Easements *			

Committee structure has been modified to reflect goals identified in Strategic Planning sessions. A run-down comparing old and new committee structure is on the following page

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|---|-----------|
| 7. Committee Reports | 7:40-8:00 |
| <ul style="list-style-type: none"> a) Town and County Integration 2020 (Formerly Incentives and Ordinance) <ul style="list-style-type: none"> • Sweetwater update • Genevieve lot update • Demo Permits: 240 E Kelly b) Grant / Contract Oversight Committee (No Change) <ul style="list-style-type: none"> • CLG Grant – Residential Context Survey (update) • Preservation Incentives Study RFP (Update, if necessary) c) Strategic Alliances (New) <ul style="list-style-type: none"> • JHHSM grades 2-5 after school • North bridge project d) Affordable Historic Housing (Formerly Incentives) e) Awards Committee (No Change) | |
| 8. New Business | 8:00-8:40 |
| <ul style="list-style-type: none"> a) Preservation Incentives (motion on RFP) b) Contract for Juicery/Persephone histories (motion on contract) c) Consideration for Sub committee focused on elected officials d) Deed restriction language changes e) Demolition stay language changes | |
| 9. Board Member Issues | 8:40-8:45 |
| 10. Schedule Next Meeting – October 9, 2018 | 8:45-8:50 |
| 11. Adjourn | 8:50-9:00 |

GOAL	COMMITTEE
Make preservation part of our community	None at this time

narrative and illustrating economic relevance	
Develop and maintain strategic alliances to advance our goals	Strategic Alliances Committee
Make preservation part of the planning process	Town and County Integration 2020
Be positioned as part of the affordable/employee housing solution	Affordable Historic Housing Committee
Grow community champions who can help accelerate our efforts	Awards Committee (not on agenda until closer to event)